



Agenda Item Number: 2006-5-6B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: May 23, 2006

Department: County Manager **Staff Contact:** Thaddeus Lucero, County Manager
Dan Mayfield, Deputy County Manager

TITLE: Official Voting Representatives to the New Mexico County Insurance Authority (NMCIA) Workers' Compensation Pool and Multiline Pool

ACTION: Motion resolving that Dan Mayfield, Deputy County Manager for Budget and Finance, is Bernalillo County's official voting representative to the Multiline Pool, and Greg Stricklin, Accounting Director is the official voting alternate; and Greg Stricklin, Accounting Director, is the County's official voting representative to the Workers' Compensation Pool, and Dan Mayfield, Deputy County Manager for Budget and Finance, is the official voting alternate.

SUMMARY:

Pursuant to the NMCIA Multiline and Workers' Compensation Pool By-Laws, the County Commission must designate its official voting representatives to the Multiline Pool and Workers' Compensation Pool voting membership.

These appointments will allow Dan Mayfield and Greg Stricklin to serve as the County's official voting representatives. Mr. Mayfield has been serving as the County's official voting representative to the Multiline Pool since June 2001 and serves as Vice Chairman of the Multiline Pool Board of Directors. Mr. Stricklin has served on the Workers' Compensation Pool since July 2005. Both members are familiar with the pool board activities and can represent the County's interest on either board.

FISCAL IMPACT

Bernalillo County contributes approximately \$3,500,000 to the Multiline Pool and \$3,200,000 to the Workers' Compensation Pool each year.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

See summary. TL 5/11/06

FINANCE

Budget The County's official voting representatives ensure that the interests of the County are considered as decisions are made regarding premiums, equity rebates, and insurance matters on the Multiline and Workers' Compensation Pools. Nona Lane, Financial Services Administrator III 5/10/06